



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final Finance Committee

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Tuesday, July 14, 2015

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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### 1. Call To Order

**Present:** 5 - Bartels, Reiland, Pieper, Manion and Perry

### 2. Approval of Minutes

- A. [ID#15-2995](#) Minutes for June 23, 2015.

**Hearing no objections, the minutes were approved.**

### 3. Business Items

- A. [ID#15-2511](#) Review and act on a request to amend the 2015 capital budget for University of Wisconsin fiber optic build in the amount of \$50,000 in Fund 400. In addition, approve a contract between the City of Waukesha and the University of Wisconsin system for fiber optic communications, and authorize the Mayor to sign the contract.

**A motion was made by Pieper, seconded by Manion, that this Item be approved.  
The motion carried by the following vote:**

**Aye:** 5 - Bartels, Reiland, Joe Pieper, Manion and Perry

- B. [ID#15-2942](#) Review and act on a request to approve the Civic Plus contract, amend the 2015 capital budget as presented, and authorize the Mayor to sign the contract.

**A motion was made by Perry, seconded by Manion, that this Item be approved.  
The motion carried by the following vote:**

**Aye:** 5 - Bartels, Reiland, Joe Pieper, Manion and Perry

- C. [ID#15-2943](#) Review and act on a request to approve the Permitting System contract with CRW Systems in an amount not to exceed \$325,000, pending contract approval of City Attorney, and authorize the Mayor to sign the contract.

**A motion was made by Reiland, seconded by Manion, that this Item be approved.  
The motion carried by the following vote:**

**Aye:** 5 - Bartels, Reiland, Joe Pieper, Manion and Perry

#### 4. Communications and Referrals:

*Finance Director Abbott gave 3 communications:*

*1. A meeting is needed before the Common Council on July 21 at 5:30*

*2. Baker Tilly will give an Audit presentation on August 11*

*3. RFPs are being created for Audit and Property Insurance services*

*City Administrator Lahner commented that the 2016 Budget discussion is underway at staff level*

#### 5. Adjournment

*Meeting adjourned at 7:25 pm.*

**A majority of the Council members may be in attendance.**

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact Fred Abadi, 48 hours prior to the meeting at 524-3600, FAX 524-3898, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.